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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROUSTAN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: W. GRAEME ROUSTAN
Name (Printed or typed)

3855 SW 168th Terrace
Address

Miramar, FL 33027-4647
City, State & Zip

(310) 420-3444
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ROUSTAN, INC.

I

The name of this corporation is ROUSTAN, INC.

II

The principle place of business and mailing address of the corporation is 3855 SW 168th Terrace, Miramar, Florida 33027.

III

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV

This corporation is authorized to issue only one class of shares of stock and the total number of shares, which this corporation is authorized to issue, is 1,000,000.

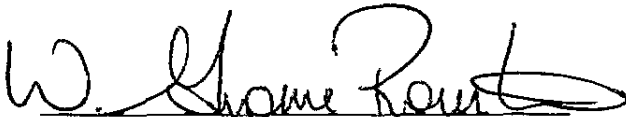
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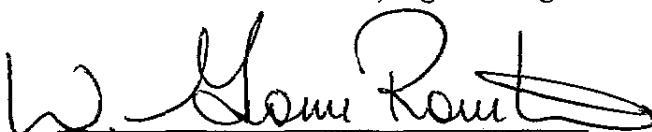
The name and address in the state of Florida of this corporation's initial agent for service of process is: W. GRAEME ROUSTAN, 3855 SW 168th Terrace, Miramar, Florida 33027.

VI

The name and address of the Incorporator is W. GRAEME ROUSTAN, 3855 SW 168th Terrace, Miramar, Florida 33027.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


W. GRAEME ROUSTAN, Registered Agent


W. GRAEME ROUSTAN, Incorporator

April 1, 2003
Date

April 1, 2003
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -7 PM 1:50

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